

MINUTES OF THE CHARTER TOWNSHIP OF MUNDY
REGULAR BOARD MEETING HELD ON FEBRUARY 8, 2010

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The Regular Meeting of the Charter Township of Mundy was called to order by SUPERVISOR D. Guigear at 7:00 pm. CLERK T. Ketzler, TREASURER J. Oskey, TRUSTEES B. Morey, M. Frost, B. Harrison, and D. Owens were present. Also present ATTORNEY F. Belzer, POLICE MARSHAL J. Petres, and FINANCE DIRECTOR K. Ruddy. FIRE CHIEF T. Romans was absent and excused. The Pledge of Allegiance was led by ATTORNEY F. Belzer.

APPROVAL AND CORRECTION OF MINUTES

Action Taken - Motion by Treasurer Oskey, supported by Trustee Frost to approve the minutes of the January 25, 2010 regular meeting as submitted.

MOTION CARRIED, Unanimously.

PUBLIC COMMENT

There was no public comment.

ANNOUNCEMENTS

Supervisor D. Guigear announced that the Planning Commission meeting will be held on February 10, 2010 at 7:00 pm and Zoning Board of Appeals meeting will be held on February 24, 2010 at 7:00 pm.

COMMITTEE REPORTS

FIRE DEPARTMENT – Chief Romans

Supervisor Guigear announced that Chief Romans is ill and if board members have questions regarding information submitted they may contact him.

POLICE DEPARTMENT – Marshal Petres

A. Monthly Reports

Marshal Petres stated that reports for September and October have been submitted for review.

B. Disposal of Surplus Property

Marshal Petres explained that an updated list of items to be disposed of has been submitted.

Action Taken - Motion by Treasurer Oskey, supported by Trustee Harrison to approve of disposal of surplus items on the list provided.

MOTION CARRIED, Unanimously.

FINANCE DEPARTMENT – K. Ruddy

Ms. Ruddy had nothing to report.

ATTORNEY

Mr. Belzer had nothing to report.

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SUPERVISOR - D. Guigear

Supervisor Guigear announced that an invitation to the Swartz Creek Senior Center open house Friday, February 12, 2010 has been received. He distributed a press release from the road commission dated February 8, 2010, regarding snow plow priorities.

A. Cleaning Bids

Supervisor Guigear stated that following sealed bids have been received:

1. James Perkins, LLC - \$1,000.00 per month; no added fees for cleaning of the board room and \$125.00 per request for stripping and waxing of the copy room floor.
2. Road Runner Maintenance, Inc. - \$925.00 per month; \$55 per month for cleaning of the board room and \$60.00 per request for stripping and waxing of the copy room floor.
3. D & K Standen - \$760.00 per month; \$40 per month for cleaning of the board room and \$20.00 per request for stripping and waxing of the copy room floor.
4. Darrell Kirby - \$925.00 per month; \$50 per month for cleaning of the board room and \$65.00 per request for stripping and waxing of the copy room floor.
5. O'Dell Services - \$900.00 per month; \$50 per month for cleaning of the board room and \$400.00 per request for stripping and waxing of the copy room floor.

Discussion regarding bids submitted continued.

Action Taken - Motion by Treasurer Oskey, supported by Trustee Morey to accept the bid submitted by D & K Standen for \$760.00 per month; \$40 per month for cleaning of the board room and \$20.00 per request for stripping and waxing of the copy room floor. MOTION CARRIED, Unanimously.

B. Holiday Schedule

Supervisor Guigear stated that a holiday schedule reflecting changes due to the 4 day work week has been distributed.

C. Waste Collection & Disposal Contract

Supervisor Guigear summarized a proposal for waste collection that has been received from Richfield Equities. Discussion regarding the host agreement and the proposed contract ensued.

Action Taken - Motion by Trustee Owens, supported by Trustee Morey to table the waste collection contract until the February 22, 2010 meeting.

Discussion regarding costs and services provided.

MOTION CARRIED, Unanimously.

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D. Consumers Energy Proposals

Supervisor Guigear summarized the energy efficiency proposal and the cost savings for the township hall.

Action Taken - Motion by Treasurer Oskey, supported by Trustee Frost to support the energy efficiency program.

MOTION CARRIED, Unanimously.

Supervisor Guigear summarized the energy efficiency proposal and the cost savings for the fire hall at 8017 Linden Road.

Action Taken - Motion by Supervisor Guigear, supported by Clerk Ketzler to support the energy efficiency program at the fire hall.

MOTION CARRIED, Unanimously.

Supervisor Guigear explained that reducing the number of night lights and closing the building for the weekend beginning Thursday evening will be a savings of tax dollars.

Supervisor Guigear noted that the board packet deadline has been moved to Wednesday, department reports have been submitted, there will be an assessing informational meeting February 25 and there will be a grant workshop held in the coming weeks.

CLERK – T. Ketzler

A. Update on Journal Publications

Clerk Ketzler stated that changes in the law allow for publication of a notice of posting of minutes in lieu of publication of a synopsis resulting in substantial savings to the township.

B. General Liability Policy

Clerk Ketzler explained that the 2010 insurance premium is higher than last year's premium. She recommended remaining with the current insurance company.

Action Taken - Motion by Trustee Owens, supported by Trustee Harrison to approve payment of the insurance quotation as presented.

Discussion regarding budgeted costs and review of the policy by the attorney continued.

MOTION CARRIED, Unanimously.

TREASURER – J. Oskey

Treasurer Oskey explained that a water rate increase will take effect in the near future and the flexnet tower is awaiting approval from the FAA.

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OLD BUSINESS

Supervisor Guigear stated that a tentative agreement has been reached with regard to the HAZMAT Memorandum of Understanding. Supervisor Guigear noted that Consumers Energy is in the area tree trimming.

PUBLIC COMMENT

Ms. Mary Sheridan asked that the employees park in the west parking lot on board meeting nights.

EXECUTIVE SESSION

Action Taken - Motion by Trustee Owens, supported by Trustee Morey to adjourn to executive session for discussion of the Tom Melrose lawsuit strategy at 7:52 pm.
MOTION CARRIED, Unanimously.

The board reconvened at 8:37 pm. Supervisor Guigear announced that no decisions were made during the executive session.

Action Taken - Motion by Supervisor Guigear, supported by Trustee Harrison to request that Attorney McGraw proceed with settlement negotiations entered into with regard to the Tom Melrose lawsuit.

Discussion

Trustee Frost stated that he believes that the board should fight for what they believe is right.

Roll Call Vote

D.O., yes / B.H., yes / T.K., no / D.G., yes / J.O., yes / M.F., no / B.M., no.
MOTION CARRIED; 4 yes, 3 no.

ACCOUNTS PAYABLE

Action Taken - Motion by Treasurer Oskey, supported by Clerk Ketzler to approve to pay all of the following invoices: General Fund checks #55054 through #55104 totaling \$303,505.19. Payroll DD #3676 through #3729; Payroll checks #15700 through #15715; EFT #332 through #337 totaling \$87,375.14; Sewer checks #1914 through #1916 totaling \$20,325.77 for a grand total of \$411,206.10. Checks dated prior to February 8, 2010 shall be post audited per Resolution 08-12.

Roll Call Vote

B.H., yes / T.K., yes / D.G., yes / J.O., yes / M.F., yes / B.M., yes / D.O., yes.
MOTION CARRIED, Unanimously.

ADJOURNMENT

Action Taken - Motion by Trustee Owens, supported by Trustee Harrison to adjourn at 8:39 pm.
MOTION CARRIED, Unanimously.

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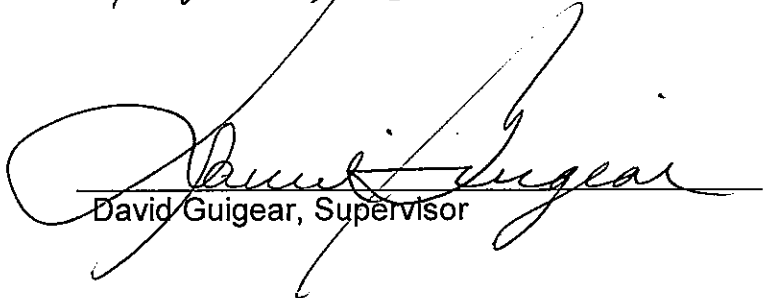
Respectfully Submitted,

2-25-2010
Dated
TK/aeb


Tonya Ketzler, Clerk

Approved:

2-25-2010
Dated
DG/aeb


David Guigear, Supervisor

These minutes were prepared by Amanda EW Bastuk, for Mundy Township

25 Feb 2010
Dated


Amanda EW Bastuk, Recording Secretary